OTAY MESA/NESTOR COMMUNITY PLANNING GROUP CONTACT: ROCKYFS@HOTMAIL.COM

AGENDA

WEDNESDAY, SEPTEMBER 12, 2007 - 6:00 PM OTAY MESA BRANCH LIBRARY

3003 Coronado Avenue, San Diego, CA 92154

- 1. Call to Order/Introduction of Members (6:00-6:01)
- 2. Approval of the Minutes of the August 8, 2007 Meeting (6:02-6:04)
- 3. Non-Agenda Public Comment (2 Minutes Maximum) (6:05-6:15)
- 4. Reports/Info Council District 8 Yolanda Apalategui (6:16-6:19)
- 5. SDPD Comm. Relations Off. Bertha MacTiernan 619-424-0460 (6:20-6:22)
- 6. ACTION ITEM: Proposed date change to October meeting (6:23-6:25)
- 7. ACTION ITEM: CPG endorsement of local Graffiti task force (6:26-6:29)
- 8. ACTION ITEM: Nestor Town Center. PTS 100412. (PROCESS 5)
 Community Plan Amendment, Site Development Permit to discontinue use of a Mobile Home Park, Planned Development Permit, Rezone from RS-1-7 to OS, from RM-1-1, CC-2-3 and CC-1-3 to CC-3-4, removal of the Mobile Home Park Overlay Zone, Easement Abandon & VTM to construct 396 residential condos with 40 affordable units and approx. 40K SF of commercial on a 27.2 acre site at 2200 Coronado Avenue. (6:30-6:50)
- 9. ACTION ITEM: PTS 120779. (PROCESS 3) Site Development Permit for Environmentally Sensitive Lands and Map Waiver application to waive the requirements of a Tentative Map to construct 13 residential condominiums on a 39,036 sq ft site at 1229 Hollister Street in the RM-1-1 Zone. (6:51-7:01)
- 10. ACTION ITEM: Otay Mesa/Nestor CPG Bylaws (7:02-7:30)
- 11. Chair's Report (7:31-7:33)
- 12. Long Range Planner, City of San Diego Report Theresa Millette (7:34-7:37)
- 13. Other Business/Announcements (7:38-7:44)
- 14. Adjournment (7:45)

To receive our minutes & agenda by email, send your name, address, email address & request to be on mailing for Otay Mesa/Nestor to SDPlanningGroups@sandiego.gov

NEXT MEETING: OCTOBER 10, 2007 (Tentative)

OTAY MESA-NESTOR COMMUNITY PLANNING COMMITTEE MEETING MINUTES 08 August 2007

Members Present:	Dist. 9 Vinnie Thoms	Members Absent:
Dist. 1 Joan Schneider	Dist. 11 Marie Johnson	Dist. 6 John Borja
Dist. 2 Rocky Sgro	Dist. 12 Carlos Sanchez	Dist. 13 Joe Flores
Dist. 4 Pam Foster	Dist. 14 Wayne Dickey	

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Dist. 5 Jim Eblen

Dist. 15 Walt Zumstein

Dist. 7 Bob Mikloski

Dist. 16 Steve Schroder

Dist. 3 Lorise Maynard

Dist. 10 Jan Johnston

Guests Present:

Bob Besta, Guest,Ira Briggs, ResidentScott Cairns, GuestAsseret Frausto, GuestMyrna Briggs, ResidentJohn Swanson, ResidentCoralie Zumstein, ResidentDiego Padilla, ResidentTheresa Millette, City of San DiegoVolanda Apalatequi, CD 8Ron Hurof, Resident

Yolanda Apalategui, CD 8 Ron Hurof, Resident Margarita Sanchez, Resident Rose Gamby, Resident

Meeting was called to order by Chairperson Rocky Sgro at 6:32 pm. at the Otay Mesa Branch Library

Introduction of Members

Approval of 11 July 2007 minutes – Motion by **Jim Eblen** and seconded by **Pam Foster** to approve the minutes as submitted. Motion passed 12-0-0

Non-Agenda Public Comments: Corky Zumstein, Rodel Reyes, Ron Hurof

Reports and Information from Government offices, Agencies, and Departments:

- City of San Diego Council District 8 **Yolanda Apalategui**, is filling in for Elizabeth while she is on maternity leave; Community Cleanup on 17 August from 9:00am to 1:00pm at Palm Ave. and Picador Blvd; Council Member Hueso would like a special OMNCPC meeting so he can be present.
- San Diego Police Department **Bertha MacTiernan**, Not Present and no report. She has replaced Jose Perez as the CRO.

Action Item: Proposed Stop Sign at Atwater/Fern St. – No one was present. Item was postponed until next meeting.

Action Item: Initiation of Community Plan Amendment – Scott Cairns presented a proposed industrial development, with some office space, on the property South of Palomar St. (Chula Vista), North of Main St., and West of I-5. The property is about 38 acres, in the City of San Diego, and zoned IL3.1 with a "Special Study Zone" designation and would be constructed over the existing salt ponds. The property was purchased from H G Fenton. The existing Bay Blvd. would be realigned, widened, and terminate into Main St. Motion by **Marie Johnson** and seconded by **Pam Foster** "To approve the initiation of a Community Plan Amendment to develop the existing mag pond". Motion Passed 8-4-0 (Opposed: Schneider, Schroder, Zumstein, Dickey)

OMNCPC Bylaws Revision – **Jim Eblen** – We have been working on updating the bylaws. The proposed draft bylaws will be sent out to the Committee members about two weeks prior to the next meeting for review. We plan on voting on them at the next meeting.

Chairs Report: **Rocky Sgro** – OMNCPC needs to be out of the meeting room by 8:00pm for the Library to close; CPC – Discussion on Council Policy 600-24; The Chairpersons and Vice Chairpersons had a workshop on the Brown Act and Land Use.

Theresa Millette, City of San Diego Planning Department: Working on getting all the Planning Groups bylaws in by October; She also provided information about noticing sub-committee meetings.

Other Business: OVRP meeting http://www.ovrp.org ; OVRP Ranger Station opening scheduled for 21 September; Community Cleanup on 17 August from 9:00am to 1:00pm at Palm Ave. and Picador Blvd.

Meeting adjourned at 7:36 pm.

Respectfully submitted, Chris Kwast, Secretary

Next meeting is 12 September 2007 at 6:00 pm at the Otay Mesa Branch Library meeting room.